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Michael L. Ainslie, John F. Akers, Roger S.
Berlind, Thomas H. Cruikshank, Marsha
Johnson Evans, Sir Christopher Gent,
Roland A. Hernandez, John D. Macomber,
Jeremy Isaacs, Bradley H. Jack, Henry
Kaufman, Michael F. McKeever, Dina
Merrill, Jeffrey Vanderbeek, Jonathan
Beyman, John L. Cecil, David Goldfarb,
Joseph M. Gregory, Christopher O'Meara,
and Thomas A. Russo*

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE LEHMAN BROTHERS HOLDINGS,
INC. DERIVATIVE LITIGATION

ECF Case

Case No. 07 Civ. 2990 (DAB)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that, effective immediately, the law firm of Kelley Drye & Warren LLP and John M. Callagy, a member of the firm, admitted to practice in this District and a member in good standing of this Court, will be representing and appearing on behalf of Defendants Richard S. Fuld, Jr., Michael L. Ainslie, John F. Akers, Roger S. Berlind, Thomas H. Cruikshank, Marsha Johnson Evans, Sir Christopher Gent, Roland A. Hernandez, John D. Macomber, Jeremy Isaacs, Bradley H. Jack, Henry Kaufman, Michael F. McKeever,

Dina Merrill, Jeffrey Vanderbeek, Jonathan Beyman, John L. Cecil, David Goldfarb, Joseph M. Gregory, Christopher O'Meara, and Thomas A. Russo (collectively, the "Individual Defendants"). Service of all pleadings, papers, and documents required to be served in this action should also be served on the Individual Defendants through counsel as follows:

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Respectfully submitted,

KELLEY DRYE & WARREN LLP

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